Spencer Town Council Regular Meeting July 15, 2019, 6:00 P.M. Municipal Building 90 N. West Street Spencer, IN 47460

Board Members present: Michael Spinks, Dean Bruce and Jon Stantz.

Also Clerk-Treasurer Cheryl Moke, Town Attorney Richard Lorenz, Street Superintendent Tony Floyd, and Deputy Marshal Austin Combs.

IN THE MATTER OF APPROVAL OF MINUTES

Dean Bruce made a motion to accept minutes as presented. The motion was seconded and passed.

IN THE MATTER OF PUBLIC MATTERS

Tamara Bingham, on behalf of the Farmer's Market, presented an event request to hold the farmers market at the County parking lot on Saturday, August 31. It is a one-time request. Since this is County property, no approval was necessary by the town. She did request some barricades from the Town for their use. The Town approved this request.

Next up was Joe Frye with a question regarding his business property located at 565 S. Fifth Avenue. He had heard there was an issue raised at the previous meeting regarding this. Some discussion took place regarding boulders that might possibly be hindering the water company's right of way. The Town had no issues with the placement as far as sewer lines. He was also questioned whether he had contacted the Building Department and all permits were issued. He said he had been, and inspections were completed. After some discussion, the issue was between BBP and Mr. Frye and he assured the Board that he worked out all issues with the water company.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Don Bingham gave an update for the Economic Development office. He reported that there would be a presentation for all at the Tivoli Tuesday night beginning at 6:00 PM and a ribbon cutting for World Arts on Friday at 4:00 PM.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

The next meeting will take place on Wednesday, July 17.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Combs gave a short report for the police department. No major issues to report.

IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT

The Building Department has received a couple applications for the inspector opening. A decision to hire will come after review and approval by the Council and Commissioners.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd reported that he found all-weather stickers for the meters to indicate the meter rates. He ordered a roll of 500 that will last a long time. He also reported that Drew Flamion would not be able to meet with the neighbors on East Street regarding the flooding, so Tony will meet with them and would like a Council member to join them.

IN THE MATTER OF THE SEWER DEPARTMENT

No report from the Sewer Department.

IN THE MATTER OF THE PARKS DEPT

No report.

IN THE MATTER OF THE FIRE TERRITORY

Mike Spinks reported on the Fire Territory matters.

IN THE MATTER OF THE ATTORNEY

Nothing new to report.

IN THE MATTER OF OLD BUSINESS

Jon Stantz reported on the progress of the sidewalk program. We received three bids, but all were outside the budget for the project. Jon recommended that these bids will be set aside, and he will continue to work with other concrete businesses to get quotes on individual projects and work with them individually.

IN THE MATTER OF NEW BUSINESS

IN THE MATTER OF CLAIMS

Claims were presented for approval and were approved.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 7:16 p.m.

/s/ Mike Spinks	<u>/s/ Dean Bruce</u>
Mike Spinks, President	Dean Bruce, Member
/s/ Jon Stantz	Attest_/s/ Cheryl Moke
Jon Stantz, Vice-President	Cheryl Moke, Clerk-Treasurer